

These are the minutes of the Regular Session of the City of Adams, WI held on June 7, 2010 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Baumgartner, Jensen, Manthey, Newberg, Scott, Suhr, Administrator Ellisor, and Chief Hanson. Attorney Pollex and Street Superintendent Mead were excused.

Motion by Jensen, second by Newberg to approve the minutes of the May 17, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Finance Committee: (Committee met May 25, 2010)

In Petitions and Communications a discussion was held regarding the EDA results and a suggestion was made to have "No Roller Blading" signs posted in the playground.

2010 Budget is on line and within its limits.

Well #5 will be operational in July and the playground equipment installation is complete.

The Rural Development Grant was submitted for City Hall improvements to be utilized for future use.

Recommendations were made to pass Resolution 2010-09R for well permit fee (5 yr. permit).

The garbage/recycling collection bid was sent to 5 to 7 companies for a proposal of garbage pickup.

Recommendations were made to pay the bills.

Personnel Committee: (The Committee met May 26, 2010)

Motion by Jensen, second by Baumgartner to approve the internal posting for the Wastewater Operator Trainee/Crewmember.

Motions were made to Adjourn from Open Session and Reconvene in Closed Session for Discussion relating to considering dismissal, demotion, licensing or discipline of any public employee or person 19.85(1)(b), considering employment, promotion, compensation or performance evaluation data of public employee - SS 19.85(1)(c), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 19.85(1)(f).

The Closed Session was called to order. On roll call were the members listed above.

Discussion was held.

Motions were made to Adjourn from Closed Session and Reconvene in Open Session for Discussion relating to considering dismissal, demotion, licensing or discipline of any public employee or person 19.85(1)(b), considering employment, promotion, compensation or performance evaluation data of public employee - SS 19.85(1)(c), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 19.85(1)(f).

The Open Session was called to order. On roll call were the members listed above.

Motions were made to pursue recommendations by the Attorney.

Report of City Officers:

Mayor Williams: Read the letter received from Adams Assembly of God Church thanking the Council for waiving the fee for their puppet shows in Lions Park. He also reported on the

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

ambulance meeting held May 18. He commented that we were promised by Curtis Ambulance to train people to provide long distance transfers which run approximately \$1500 or more. At the meeting, we were told they are bringing people from Madison to man the ambulances so that we have two ambulances on call at all times. He stated that he objected to what is going on, as the costs will go up substantially if they do not start training. Another meeting is scheduled for September 21 and Mayor Williams encourages Council members or residents to attend. He stated that as calls have increased, that will defray some costs that municipalities pay. They previously promised to distribute trip reports quarterly and have not. Curtis Ambulance representatives did distribute a trip report to those attending this meeting. Manthey commented that response time has improved and that is comforting. Mayor Williams stated that the first call is great, the second however, is not very good. Mayor Williams stated the work at the park has basically been completed. They did put in horseshoe pits, and now, the walks and horseshoe pits will wind it up for this year. We will yet paint the posts, they have been painted but we are going to paint them so they look right and replace those that need to be done.

Administrator Ellisor: Reported that he met with Rural Water on the well head protection plan, which is in its final draft stages. It is required to have the plan in place before the new well can go online. It is projected to go online in July. He and Chief are working on the COP6 grant application. The initial application we submitted was for two officers, and they reduced to one officer. He feels this is hopeful and would benefit the department. The position for Wastewater Operator Trainee/Crewmember was posted and there were no responses or replies on the internal posting. He will get in contact with each member of the Personnel Committee to discuss the next steps as far as Mr. Shekels who has expressed interest in it and has the credentials for it. We will be discussing the part-time position as we received some applications for it. He would like to review them as well with the Mayor and have some conversation on them with the personnel committee on that also. The application with the agency to have the fire hall redone was put off to the next round. Public Works schedule is pretty basic, to the summer time stuff. The leaf vac is no longer out. A lot of mowing going on and notices were sent out. He met with Tim Eylander and all exit lights are illuminated.

Mayor Williams stated that we do have an opening in the public works department. The filling of this position with Shekels will be taken care of through that opening, we are not adding people. We are however, and we did advertise for two part-time employees for the summer, that was approved by City Council two years ago as a permanent thing.

Attorney Pollex: (*Read by Mayor Williams*) Pretrials are this week, there is a pending citation for the sand hauling dump truck company, and an OWI trial scheduled on June 23rd. Enforcement trials are next week for the Sigafus property. Inspector White viewed property on S. Linden. Administrator Ellisor provided him with some documentation to be forwarded to interested parties regarding Vega Street. The five abatements that Chief Hanson provided him with last month are up this week for pretrial on citations that were issued.

Chief Hanson: Reported we received \$2,798 from the grant submitted last year. The City paid \$4,379.84 for the radios. Officers will be passing out Milwaukee Brewer Baseball cards at the Little League diamonds during the week. He wants to remind everyone that school is getting out and there will be more kids on the streets. Also there is a fence ordinance and a permit is needed for pools.

New and Unfinished Business:

Motion by Manthey, second by Newberg to approve issuance of licenses as follows, and contingent upon proof of successful completion of the responsible server beverage course for Papa's Pizza:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET
PAMIDA INC.; KENNETH KACZMAROWSKI JR, AGENT – D/B/A PAMIDA #3186
KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774
ADAMS DELI & EUROPEAN SAUSAGE SHOP, INC.; WENDY SCHWEBLA, AGENT – D/B/A
ADAMS DELI & EUROPEAN SAUSAGE SHOP

Class A Fermented Malt Beverage (carry-out only):

WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

CHERYL ANN FALK – D/B/A RANKS TAVERN & MUSIC EMPORIUM
MAIN STREET STATION, INC., KATHERINE CWIKLA, AGENT – D/B/A MAIN STREET STATION
Art Mueske – D/B/A Five O’Clock Somewhere
AF1 Properties, LLC; Kevin O’Day, AGENT
VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279

Class B Fermented Malt Beverage (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET
DUANE SHERD – D/B/A PAPA’S PIZZA (CONTINGENT UPON PROOF OF SUCCESSFUL
COMPLETION OF THE RESPONSIBLE SERVER BEVERAGE COURSE)

Class C Wine (consumption on the premises):

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET
DUANE SHERD – D/B/A PAPA’S PIZZA (CONTINGENT +UPON PROOF OF SUCCESSFUL
COMPLETION OF THE RESPONSIBLE SERVER BEVERAGE COURSE)

Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):

VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2010

Operator Licenses: 2-years

Victoria L. Anderson, Catherine A. Armstrong, Dawn Berge, Robert J. Bowe, Mary L. Brook, June A. Brown, Sally J. Cavanaugh, Brenda A. Cloute, Robert L. Corn, Michael L. Crary, Frank W. Cwikla, Michael W. Cwikla, Tamala A. Davis, Roberta M. Dye, Kevin A. Falk, Annette M. Foster, Mary R. Garlock, Gary J. Habetler, Darin W. Hammond, Margaret D. Hanlin, Joseph T. Heboir, Katrina L. Hudson, Denise L. Jackson, Tamara D. Kemnitz, Cheryl A. Kilps, Jami L. Komatz, Bev S. Kubiniec, Carolyn S. Lidtke, Agnieszka Lukaszewicz, Helen E. Luke, Harold J. Maas, Christine R. Madero, Benjamin D. Moore, Margaret M. Morrow, Ann M. Pourchot, Alan J. Rady, Melissa A. Ramsell, Raquel L. Ramsell, Tamara L. Reinke, Megan E. Riedel, Mettja M. Roate, Robbie L. Rohacek, Joelle K. Rusch, Kathy M. Salvo, Bonnie J. Schultz, Julie L. Schultz, Jessica J. Schultz, Gregory D. Siegler, Justin C.R. Smith, Joseph A. Strait, Jennifer M. Thrasher, Lloyd L. Waller, Margaret A. Williams, Janet L. Winters.

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote, all voted aye.

Motion by Manthey, second by Jensen to adopt Resolutions 2010-09R (see appendix B of Minutes Book) Authorizing Fees to be Charged. Roll call vote, all voted aye.

Motion by Manthey, second by Newberg to override the Mayor’s veto of Ordinance 06-2010 relating to Addressing Snow and Ice Removal to next meeting. Manthey stated that the policy committee has work long and hard on this for sometime. As for the safety issue of this, she feels it is important. Newberg stated that she agrees that it is a hardship for the elderly, but they are also the ones that are walking on slippery sidewalks if we don’t clear them, they could end up with a broken hip or something. She stated it is for their safety. Mayor Williams stated that it

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

should be clear as to when the property owner should be charged. Would they be charged from the time they (public works crewman) leave the Public Works Shop or when they get to the property. An addendum should be added and state that. **Motion by Manthey, second by Newberg to rescind her motion and table the Mayor's veto of Ordinance 06-2010 relating to Addressing Snow and Ice Removal to the next Council meeting after the Policy & Procedure committee meets to make the amendment. Roll call vote, all voted aye.**

Motion by Newberg, second by Jensen to pay the bills. Discussion held on payment process.
All voted aye.

Motion by Jensen, second by Suhr to adjourn. All voted aye.

Meeting adjourned at 6:39 p.m.

Respectfully Submitted,
Janet L. Winters
Clerk/Treasurer